

DESOTO COUNTY BOARD OF SUPERVISORS
BOARD MEETING MINUTES

JESSIE MEDLIN, PRESIDENT 2002 PRESIDING

June 24, 2002

A. CALL TO ORDER

The June 24th, 2002, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Jessie Medlin, Board President.

Chief Deputy Charlie Brown of the DeSoto County Sheriff’s Department was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

Supervisor Jessie Medlin-----District 1
Supervisor Eugene C. Thach-----District 2
Supervisor Gerald Clifton-----District 3
Supervisor John Caldwell----District 4---Absent
Supervisor Tommy Lewis-----District 5
W. E. Sluggo Davis-----Chancery Clerk
Chief Deputy Charlie Brown--- -----Sheriff’s Dept.
David Armstrong-----County Administrator
Bobby Chamberlin-----Board Attorney

B. INVOCATION

Board Attorney Bobby Chamberlin presented the invocation.

C. GILL PATTERSON – BRENTWOOD EDA PROJECT

James Curcio of North Delta Planning and Development introduced Gill Patterson from the Economic Development Association. Mr. Patterson said that he is here to tour the Brentwood project. The Board of Supervisors expressed their appreciation to Mr. Patterson and EDA for their support of DeSoto County.

D. OLD BUSINESS

1. Public Sale of Portable Buildings

At the recommendation of the County Administrator, David Armstrong, Supervisor Gerald Clifton made the motion and Supervisor Eugene Thach seconded the motion to accept the high bid of Coy Owings, 11723 Miller Road, Olive Branch, MS 38654 for the 16 x 10 aluminum sheeting building formerly used as the Miller Voting Precinct by DeSoto County. In addition, the motion included to accept the high bid from Richard Shackelford, 6861 Centerhill Road, Olive Branch, MS 38654 for the 20 x 10 masonite siding building also used formerly as the Miller Voting Precinct. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

See Exhibit D.1

ITEM D. CONTINUED,

2. Olive Branch Firing Range Interlocal Agreement

County Administrator David Armstrong reminded the Board of Supervisors that they previously agreed to supply labor and material to expand the firing range located on the Ross Road property in Olive Branch, Mississippi where the City of Olive Branch Police Department currently operates a firing range for the training of police officers and public officers. Mr. Armstrong said he does not have a cost on that improvement.

Supervisor Eugene Thach asked what happened to the firing range in Walls. Mr. Armstrong said he is not aware if that facility is still used.

Later in the meeting Mr. Armstrong reported the Sheriff’s Department has advised that material and cross ties will be donated, with the possible exception of gravel. Supervisor Thach instructed the County Administrator to make sure the cost comes from the Sheriff Department’s budget. Mr. Armstrong also advised that the Walls firing range is still being used.

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to approve the interlocal agreement and cooperative effort on the firing range contingent on the cost coming from the Sheriff’s budget. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

See Exhibit D.2.

E. NEW BUSINESS

1. Relay for Life Presentation – Sarah Clenney

Sarah Clenney of the DeSoto County Accounting Department informed the Board of Supervisors of the Relay for Life program that County employees have agreed to participate in to raise money for the American Cancer Society. Ms. Clenney said twelve employees have agreed to walk on behalf of the County. She reported that money raised would stay in the community. Last year the American Cancer Society donated 15 million dollars to the mid-south area. Ms. Clenney said the Coroner, Jeffrey Pounders has donated binoculars and donations are being accepted for a drawing on the binoculars. The Relay for Life will be held at Snowden Grove Park from Friday night until Saturday morning. The Chancery Clerk, Sluggo Davis, and County Administrator, David Armstrong agreed to donate watermelons for the event.

The Board of Supervisors thanked Ms. Clenney for working on this project on behalf of the County.

2. Comptroller – Stephanie Hanks
a. Supplemental Claims Docket

Stephanie Hanks of the Accounting Department presented the supplemental claims docket showing claims that need to be paid for various departments as of June 24th. In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Tommy Lewis made the motion and Supervisor Eugene Thach seconded the motion to authorize the Chancery Clerk to pay the bills as presented by Ms. Hanks.

The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT

ITEM E.2.a, CONTINUED,

Supervisor Tommy Lewis-----YES

b. Investment of Surplus Funds

In accordance with Section 19-2-29 of the Mississippi Code, which states that whenever any county shall have on hand any bond and interest funds, any funds derived from the sale of bonds, special funds, or any other funds in excess of that required to meet the current needs and demands of no more than seven (7) business days, the Board of Supervisors of such county shall invest such excess funds.

At the recommendation of the Comptroller, Joyce Riales, Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve the investment of surplus funds to Peoples Bank & Trust, the high bidder to place their bid on time for funds as follows:

<u>Date of Investment</u>	<u>Bank</u>	<u>Amount</u>	<u>Maturity Date</u>	<u># of Days</u>	<u>Interest Rate</u>	<u>CD#</u>
6/04/02	Peoples Bank	\$9,000,000	9/17/02	105	2.089%	2192639986

The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

See Exhibit E.2.b**

c. Interfund Transfer of Metro Seized Funds

At the recommendation of the Comptroller, Joyce Riales, Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to authorize and instruct the Chancery Clerk of the Board of Supervisors, pursuant to the attached request by the Comptroller for the budget transfer, as follows:

From	105-227-950	Metro Forfeitures	\$ 7,932.00
To	105-000-384	Metro Narcotics Grant	\$ 7,932.00

Furthermore, this Board does approve, pursuant to Section 19-11-19 of the Mississippi Code of 1972, as amended, amending the Metro Narcotics operating budget as stated above. That this portion of the minutes shall be forwarded to the Comptroller, the Sheriffs Department, and the Unit Commander of the Metro Narcotics Unit. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

d. Quarterly Budget Allotments –Tax Assessor, Tax Collector, Sheriff

In accordance with Section 27-1-32 of the Mississippi Code of 1972, which allows the Board of Supervisors to set aside, appropriate and expend moneys from the general fund for the purpose of supplementing the budget of the offices of Sheriff, Tax Collector and Tax Assessor, Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to approve the quarterly allocations for the Sheriff, Tax Assessor, and Tax Collector as recommended by the Comptroller as follows:

ITEM E.2.d, CONTINUED,

a. Tax Assessor

Department 103 \$227,899.25

b. Tax Collector

Department 104 \$233,515.75

c. Sheriff=s Department

Department 200(Sheriff) \$ 167,728.92
Department 201(Aviation) 26,023.25
Department 202(Patrol/Law Enforcement) 1,154,601.50
Department 220(Custody of Prisoners & Jail) 642,209.00
Department 222(Prisoners Medical Expense) 122,500.00
Department 223(Juvenile Detention) 52,091.25
Department 225(Rescue Unit) 7,315.00
Total \$2,172,468.92

The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	ABSENT
Supervisor Tommy Lewis	YES

****See Exhibit E.2.d****

e. Distribution of Fire Funds

WHEREAS, DeSoto County, Mississippi, has ten (10) Volunteer Rural Fire Departments in the unincorporated areas eligible to participate in the \$200,336.61 Volunteer Fire Department Funds budgeted by DeSoto County, Mississippi, in the FY2002 budget for rural fire departments under the authority of Sections 19-5-95 and 83-1-39 Mississippi Code of 1972 as amended.

WHEREAS, the annual allocation available for division among the eligible fire departments of the County is:

\$321,865.61 Funds Available for Distribution
-736,529.00 Less Total Budgeted Expenses
+615,000.00 Plus Budgeted Allocation Expense
200,336.61 Total Tax Receipts Available for Distribution

WHEREAS, the following volunteer fire departments, to-wit: Bridgetown Volunteer Fire Department; Brights-Lewisburg Volunteer Fire Department; DeSoto Woods Volunteer Fire Department; Eudora Volunteer Fire Department; Fairhaven Volunteer Fire Department; Love Station Volunteer Fire Department; Nesbit Volunteer Fire Department; Summershill Volunteer Fire Department; and Walls Volunteer Fire Department are eligible to participate in the funds and have presented their proposals and Rural Fire Protection Agreements as required by the law.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF SUPERVISORS OF DESOTO COUNTY, MISSISSIPPI, AS FOLLOWS:

Section 1. That the above said Proposals and Rural Fire Protection Agreements were previously
ITEM E.2.e, CONTINUED,

approved by the Board and are on file.

Section 2. That available funds for county volunteer fire departments under the provisions Sections 19-5-95 and 83-1-39, Mississippi Code of 1972 for the year 2001 will be divided on the following basis and formula:

- a. All ten (10) volunteer fire departments shall share equally in 60% of all available funds.
- b. All ten (10) volunteer fire departments shall share according to their percentage of the population serviced by said fire departments in 40% of all the remaining available funds.

Section 3. That based on the preceding formula heretofore adopted by the Board of Supervisors for the division of funds among the various volunteer fire departments, the following allocations of the funds are to be made to the following fire departments:

<u>Fire Departments</u>	<u>FY02 Budget Allocation Funds</u>
Alphaba, Cockrum, Ingram’s Mill	\$ 16,359.70
Bridgetown	19,921.38
DeSoto Woods	17,379.21
Eudora	20,156.49
Fairhaven	18,655.79
Lewisburg	19,238.05
Love	18,783.23
Nesbit	18,693.14
Summershill	17,420.95
Walls	<u>33,728.69</u>
TOTAL	\$ 200,336.61

Any fire house or permanent building constructed by any of these funds must be on county owned property. None of the funds shall be used to purchase land.

Section 4. All departments receiving these funds shall refer to Sections 19-5-95 and Sections 83-1-39, Mississippi Code of 1972, as amended regarding appropriate use of these funds. Furthermore, each department shall account for these funds separately from all other allocations and available funds. State purchase procedures as detailed in the appropriate sections of the Mississippi Code of 1972, as amended, shall be followed. All departments receiving these funds are subject to audit by the Mississippi Department of Audit, and that each department receiving these funds is directly accountable to the Mississippi State Auditor.

That the following vote was taken on this action:

Supervisor Jessie L. Medlin	YES
Supervisor Eugene C. Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	ABSENT
Supervisor Tommy Lewis	YES

WHEREAS, DeSoto County, Mississippi, has ten (10) Volunteer Rural Fire Departments in the unincorporated areas eligible to participate in the Volunteer Fire Department Funds allocated to DeSoto County, Mississippi, by the Mississippi State Insurance Commission in accordance to Section 83-1-9, Mississippi Code of 1972 as amended.

WHEREAS, the funds available for division among the eligible fire departments of the County are as follows:

\$157,553.41 - Mississippi State Insurance Commission Allocation

WHEREAS, the following volunteer fire departments, to-wit: Bridgetown Volunteer Fire Department;
ITEM E.2.e, CONTINUED,

Brights-Lewisburg Volunteer Fire Department; Cockrum Volunteer Fire Department; DeSoto Woods

Volunteer Fire Department; Eudora Volunteer Fire Department; Fairhaven Volunteer Fire Department; Love Station Volunteer Fire Department; Nesbit Volunteer Fire Department; Summershill Volunteer Fire Department; and Walls Volunteer Fire Department are eligible to participate in the funds and have presented their Proposals and Rural Fire Protection Agreements as required by law.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF SUPERVISORS OF DESOTO COUNTY, MISSISSIPPI, AS FOLLOWS:

Section 1. That the above said Agreements were approved by the Board and are on file.

Section 2. That available funds for county volunteer fire departments under the provisions of Section 83-1-39, Mississippi Code of 1972 as amended for the year 2000 will be divided on the following basis and formula:

- a. All ten (10) volunteer fire departments shall share equally in 60% of all available funds.
- b. All ten (10) volunteer fire departments shall share according to their percentage of the population serviced by said fire departments in 40% of all the remaining available funds.

Section 3. That based on the preceding formula heretofore adopted by the Board of Supervisors for the division of funds among the various volunteer fire departments, the following allocations of the funds are to be made to the following fire departments:

<u>Fire Departments</u>	<u>Insurance Funds</u>
Alphaba, Cockrum,	
Ingram's Mill	\$ 12,865.98
Bridgetown	15,667.04
DeSoto Woods	13,667.76
Eudora	15,851.94
Fairhaven	14,671.72
Lewisburg	15,129.64
Love	14,771.94
Nesbit	14,701.10
Summershill	13,700.59
Walls	<u>26,525.70</u>
TOTAL	\$ 157,553.41

That the budgets submitted by the respective Fire Departments exceed the final allocation listed above, but all of the budgets are approved, subject to final approval of the State Fire Fighters School with the limitation that the amount to be spent by each department shall not exceed the amount of money first listed above in this section.

Any fire house or permanent building constructed by any of these funds must be on county owned property. None of the funds shall be used to purchase land.

Section 4. All departments receiving these funds shall refer to Section 83-1-9, Mississippi Code of 1972, as amended, regarding appropriate use of these funds. Furthermore, all departments receiving funds should be aware of State Purchasing procedures and the recommendation of the State Fire Coordinator regarding purchase procedures using these funds.

That the following vote was taken on this action:

Supervisor Jessie L. Medlin	YES
Supervisor Eugene C. Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	ABSENT
Supervisor Tommy Lewis	YES

ITEM E. CONTINUED,

3. Chancery Clerk Allowances

On this date, the County Administrator, David Armstrong, presented on behalf of the Chancery Court Clerk, W. E. Davis, a Court approved order of Allowances to the Board of Supervisors for the June, 2002 term in the amount of \$1,226.66 and \$810.00. Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to approve these payments, pursuant to Section 25-7-9 of the Mississippi Code of 1972, Annotated. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

****See Exhibit E.3****

4. Reappointment of District 3 Fire Commissioners

Supervisor Gerald Clifton said it has come to his attention that two of the three appointees to the Walls Fire District are deceased and one has moved outside the district boundaries. At the recommendation of the Walls Fire Department, Supervisor Gerald Clifton made the motion and Supervisor Eugene Thach seconded the motion to replace the Walls Fire District appointees as follows:

<u>NEW</u> <u>APPOINTEE</u>	<u>REPLACING</u>	<u>TERM</u> <u>EXPIRES</u>
R. B. Ramage 5323 Hwy 301 North Walls, MS 38680	Reid Davis P. O. Box 32 Walls, MS 38680	January 6, 2003
Robert Abby III P. O. Box 146 Walls, MS 38680	Ray Jolley 5540 Choctaw Walls, MS 38680	January 5, 2004
Jesse D. James, III 6500 Nail Road West Walls, MS 38680	Lee Wood P. O. Box 157 Lake Cormorant, MS 38641	January 2, 2005

The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

5. District 5 Park Funds – Bridgetown Fire Dept.- Extrication Tool

DeSoto County Director of Fire and EMS, Bobby Storey, notified the Board of Supervisors that the Bridgetown Fire Department needs an extraction tool for their new apparatus. Mr. Storey said it is necessary to their operation and requested assistance from the Board of Supervisors to purchase the equipment at a cost of \$9734.00

Supervisor Thach asked if the funding is in the Fire budget. Bobby Storey said these tools are not in their budget.

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion that

ITEM E.5, CONTINUED,

because this Board of Supervisors did adopt a County Budget prepared under the provisions of Section 19-11-11, Mississippi Code of 1972, for the Fiscal year beginning October 1, 2001 and

ending September 30, 2002, that the County Budget be amended pursuant to the authority vested in this Board under the provisions of Mississippi Code of 1972, Annotated to move money as follows:

From: 001-525-913 District 5 Park County Wide Park \$9,734.00
To: 001-241-935 EMS Rescue – Other Machinery & Equip. \$9,734.00

The motion passed by a vote as follows:

Supervisor Jessie L. Medlin	YES
Supervisor Eugene C. Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	ABSENT
Supervisor Tommy Lewis	YES

6. Approval of Tax Exemptions

a. Hallmark Flowers

At the recommendation of Jim Flanagan, Supervisor Eugene Thach made the motion and Supervisor Tommy Lewis seconded the motion to approve the personal property tax exemption in the amount of \$2,648,308 for Hallmark Flowers for ten years and as fully described in Exhibit E.6.a. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----	YES
Supervisor Eugene Thach-----	YES
Supervisor Gerald Clifton-----	YES
Supervisor John Caldwell -----	ABSENT
Supervisor Tommy Lewis-----	YES

b. Sherwin Williams

At the recommendation of Jim Flanagan, Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve the real property exemption for ten years in the amount of \$1,462,297.96 and the personal property tax exemption in the amount of \$1,111,241.77 for Sherwin Williams for five years as fully described in Exhibit E.6.b. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----	YES
Supervisor Eugene Thach-----	YES
Supervisor Gerald Clifton-----	YES
Supervisor John Caldwell -----	ABSENT
Supervisor Tommy Lewis-----	YES

c. School Specialty

At the recommendation of Jim Flanagan, Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve the real property exemption for ten years in the amount of \$10,136,000 and a personal property tax exemption in the amount of \$1,076,487.61 for five years, and a Freeport tax exemption for School Specialty as fully described in Exhibit E.6.c. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----	YES
Supervisor Eugene Thach-----	YES
Supervisor Gerald Clifton-----	YES
Supervisor John Caldwell-----	ABSENT

ITEM E.6.c, CONTINUED,

Supervisor Tommy Lewis-----YES

d. Milwaukee Electric Tool Corporation

At the request of Mark Aquadro, Esq. and at the recommendation of Jim Flanagan, Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve the personal property tax exemption in the amount of \$689,426 for Milwaukee Electric Tools for five years as fully described in Exhibit E.6.d. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

e. Williams Sonoma

At the request of Mark Aquadro, Esq. and at the recommendation of Jim Flanagan, Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve the personal property tax exemption in the amount of \$1,004,457 for Williams Sonoma for five years as fully described in Exhibit E.6.e. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

7. Insurance-Approval of Service Agreement with Phillips & Associates

County Administrator David Armstrong reminded the Board of Supervisors that part of the agreement for our property and casualty insurance was that we would have to have a third party administrator to pay our claims. Mr. Armstrong presented an agreement with the recommended third party administrator, Phillips & Associates. Mr. Armstrong said the cost of the service is \$29,250 for up to 65 claims and an additional cost for more than 65 claims. Mr. Armstrong said he does not anticipate more than 65 claims as last year we only had 50 claims and, thanks to the efforts of the Safety Officers, claims are down so far this year. Phillips & Associates, out of Jackson, MS, gave the lowest quote for this service.

Supervisor Gerald Clifton made the motion and Supervisor Tommy Lewis seconded the motion to approve a contract with Phillips & Associates as third party administrator of the County ‘s property and casualty insurance, and authorized the Board President to sign the agreement. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

8. Refinancing of Bonds – Steve Pittman

Attorney Steve Pittman with Butler and Snow, P.A., the County’s Bond Counsel, presented resolutions to the Board of Supervisors in connection with the refinancing of bonds which will result in a savings to the County of nearly \$300,000 over the life of the refunding. Mr. Pittman said DeSoto County, under this Board’s leadership, is the only county in the State of Mississippi with a AA rating and reported it has received a AA rating from both Standard & Poors and Moodys.

ITEM E.8, CONTINUED,

At the recommendation of Steve Pittman, Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve and authorize the Board President to sign the Sales Resolution. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

At the recommendation of Steve Pittman, Supervisor Gerald Clifton made the motion and Supervisor Tommy Lewis seconded the motion to approve and authorize the Board President to sign the Resolution Authorizing the Preliminary Official Statement Resolution. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

At the recommendation of Steve Pittman, Supervisor Gerald Clifton made the motion and Supervisor Eugene Thach seconded the motion to approve and authorize the Board President to sign the Bond Resolution Authorizing the Issuance of the Bond. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell-----ABSENT
Supervisor Tommy Lewis-----YES

At the recommendation of Steve Pittman, Supervisor Gerald Clifton made the motion and Supervisor Eugene Thach seconded the motion to approve and authorize the Board President to sign the Redemption Notice Resolution. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell-----ABSENT
Supervisor Tommy Lewis-----YES

9. Approval of Copier Lease/Rental Agreement

County Administrator David Armstrong presented and recommended the Board approve a lease agreement with Copyplus, Inc., the low bidder, for copy machines in the County. At the recommendation of the Board Attorney to delete paragraphs 17 and 18, Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve and authorize the Board President to sign the lease agreement with Copyplus, Inc. as presented. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

ITEM E, CONTINUED,

10. Approval of North Mississippi Pest Control Agreement-County Bldgs.

At the recommendation of the County Administrator David Armstrong, and with the approval of the Board Attorney Bobby Chamberlin, Supervisor Gerald Clifton made the motion and

Supervisor Tommy Lewis seconded the motion to approve and authorize the Board President to sign an agreement with North Mississippi Pest Control to provide termite service to the Lewisburg and Eudora Fire Departments. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

11. Approval to Open Bids Central Maintenance Equipment

- a. One or More New Trucks for the Pothole Patcher – June 25, 2002
- b. One or More Cab Operated Truck Mounted Patching Machines - June 25, 2002
- c. One or More Spray Injection Pot Hole Patchers, Truck Mounted – June 25, 2002
- d. One or More Spray Injection Pot Hole Patchers, Trailer Mounted – June 25, 2002
- e. One or More 4-6 Yard Dump Trucks – June 26, 2002
- f. One or More Emulsion Storage Tanks – June 26, 2002
- g. One or More Track Excavators – July 3, 2002
- h. 2ND. Floor Renovation Administration Bldg.
- i. Nail Road July 3, 2002
- j. Starlanding Road July 3, 2002
- k. Getwell Road – July 22, 2002

At the recommendation of County Administrator David Armstrong to hold over Item h., Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to authorize the County Administrator or his designee to open bids for items a through k, with the exception of Item h. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

At the recommendation of the Board Attorney, Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to authorize the Board Attorney to determine whether Item h should be amended or re-advertised and approved doing whichever is necessary. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

12. Bids Under Advisement – ACI Fire Department

At the recommendation of the Director of Purchasing, Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve and accept the low bid of Roy J.

ITEM E.12, CONTINUED,

Medders and Sons Construction for the Expansion of the ACI Volunteer Fire Department at a bid of \$20,388.00. The motion also included approving a budget amendment necessary to move money from the District 1 Park Fund to cover the cost of this renovation. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

13. Fleming Foods – Request to Exercise Purchase Option

County Administrator David Armstrong said in August 1973, the County issued bonds for Malone & Hyde. Two agreements were the result of those bonds. One agreement said upon payment of the bonds, the company can purchase the building for \$100.00. The other said the land can be purchased at fair market value. Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to hire Chamberlin /Nowak to handle the matter and to hire any appraiser they deem appropriate to appraise the property. The motion passed by a vote as follows

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

14. Planning Commission – Approval to waive permit fees on City of Horn Lake Park

Michael Garriga, Deputy Planning Director, said the City of Horn Lake is ready to begin work on their new city park and since their pending annexation has been delayed on appeal, they have requested the County waive the building and construction permits. Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to waive all fees for the City of Horn Lake in connection with their city park. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

15. Brentwood – Coahoma Electric Power Agreement

At the recommendation of the County Administrator, Supervisor Gerald Clifton made the motion and Supervisor Tommy Lewis seconded the motion to approve signing an agreement with Coahoma Electric Power for power to the sewer treatment plant at an estimated cost of \$40.00 per month at the Brentwood facility. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell-----ABSENT
Supervisor Tommy Lewis-----YES

16. Approval of Inventory Disposition

- a. Tax Assessor
- b. Eudora Fire Department

ITEM E.16.b, CONTINUED,

The Board of Supervisors were given a list of equipment in Exhibit E.16 owned by the County that is either unrepairable or not cost effective to repair. Supervisor Jessie Medlin made the motion to accept receipts from the Inventory Clerk pursuant to Section 31-7-107 of the Mississippi Code and did request the final disposition be reported back to the Board at the next meeting. Supervisor Tommy Lewis seconded the motion. The motion passed by a unanimous vote. SEE EXHIBIT E.16.a & b.

c. Building & Grounds

This item was held over until July 1, 2002.

17. MDOT’s Response to Request for Additional Officers

David Armstrong said the Mississippi Department of Public Safety’s Highway Patrol Division has sent a response to the County’s request for additional officers saying they do not have enough personnel to send. Mr. Armstrong said he has been personally assured they understand our need and will fill the positions as soon as possible.

18. Safety Officers’ Monthly Report

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to approve the Safety Officers’ monthly report. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

19. DHS – Appointment of Receiving Clerks and Requisitions Clerks

- a. Sign Purchase Requisitions – Kathy White & Kennette Hill**
- b. Sign Receiving Reports – Jeanie Weathers & Gail Foster**

At the recommendation of Kathy White, Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to authorize Kathy White and Kennette Hill to sign purchase requisitions and to authorize Jeanie Weathers and Gail Foster as Receiving Clerks. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

20. Reorganization of Extension Service – Art Smith

Art Smith appeared before the Board of Supervisors and reported the Extension Office is undergoing a reorganization. He said they will maintain a strong commitment to DeSoto County; however, their approach will cause some changes. Mr. Smith said he would continue as County Director. Carol Sicilla will continue as 4-H agent. All other personnel will serve DeSoto County, but will have responsibility in other areas as well.

Joy Anderson will serve DeSoto County 60% of the time and 40% of the time in Shelby County. Ms. Anderson will help Shelby County develop educational curriculum. The Extension Office would like to have a 75/25 split for Sandy Slocum’s time between Tunica and DeSoto County for Home Economics and 4-H. Tunica will get 75% of her time with her responsibility focusing on the Equine Program.

ITEM E.20, CONTINUED,

Jay Phelps will work with commercial horticulture in the upper nine counties of the 18 county

district. There will be no salary expense with Jay; however, they are requesting office space for him. County Administrator David Armstrong asked when Jay would start dividing his time. Mr. Smith answered August 1st. Supervisor Medlin asked if office space is available for him. Mr. Smith said yes.

Mr. Smith said that Mississippi State would like to maintain the same level of funding provided by the County now. Mr. Smith said this reorganization has been being planned for some time. He said they hope this change will create more expertise in more areas than they can currently offer. Just as these employees will be serving other counties, other counties' employees will be serving us. Mr. Smith said they are trying to provide a better product on behalf of Mississippi.

Supervisor Eugene Thach said he is concerned that we will be losing a person but the County is being asked to maintain the same funding.

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to approve office space for Jay Phelps. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----	YES
Supervisor Eugene Thach-----	YES
Supervisor Gerald Clifton-----	YES
Supervisor John Caldwell -----	ABSENT
Supervisor Tommy Lewis-----	YES

21. Approval for Board President to sign the Assurance of Compliance for Federal Flood Control Funds

County Administrator David Armstrong informed the Board of Supervisors that under the Federal Flood Control Act, \$31,161.35 in funds are available for DeSoto County. Supervisor Tommy Lewis made a motion and Supervisor Gerald Clifton seconded the motion to accept \$31,161.35 in funds available under the Federal Flood Control Act, and authorized the Board President to sign the agreement. The motion passed by a vote as follows:

Supervisor Jessie Medlin	YES
Supervisor Eugene Thach	YES
Supervisor Gerald Clifton	YES
Supervisor John Caldwell	ABSENT
Supervisor Tommy Lewis	YES

22. Approval of Second Floor Renovation Contract with Marvin Johnson

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to approve the contract with Marvin Johnson for a tenant plan to renovate the 2nd floor of the Administration Building to move the District Attorney's office to the second floor of the Administration Building. At the recommendation of the Board Attorney the motion included striking Section 7.2 and 7.3 of the contract. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----	YES
Supervisor Eugene Thach-----	YES
Supervisor Gerald Clifton-----	YES
Supervisor John Caldwell -----	ABSENT
Supervisor Tommy Lewis-----	YES

23. Approval of Contract with Marvin Johnson for Aviation/Civil Defense Bldgs.

Supervisor Eugene Thach made the motion and Supervisor Gerald Clifton seconded the motion to approve the contract with Marvin Johnson for architecture and engineering necessary to develop new buildings for the DeSoto County Sheriff's Department Aviation Unit and the DeSoto County Emergency Services on DeSoto County property. At the recommendation of the Board Attorney

ITEM E.23, CONTINUED,

the motion included striking Section 7.2 and 7.3 of the contract. The motion passed by a vote as

follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

24. Advertising County Resources –Holly Taylor National Conference FCCLA

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to approve a \$250 donation to Holly Taylor for her opportunity to advertise the resources of DeSoto County by participating as State President of the Family Career and Community Leaders of America at the National Conference in Minneapolis, MS from July 6th through July 11th. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

25. Appoint Vanessa Lynchard as Inventory Clerk

Supervisor Eugene Thach made the motion and Supervisor Tommy Lewis seconded the motion to appoint Vanessa Lynchard as DeSoto County Inventory Clerk to replace Bonny Gatlin who is retiring. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell -----ABSENT
Supervisor Tommy Lewis-----YES

F. EXECUTIVE SESSION

The executive session portion of these minutes are recorded under the portion of the minutes called "Executive Session".

G. OTHER ISSUES

1. Roads – Highway 301

Supervisor Eugene Thach asked how Hwy 301 is handling the hauling of rock to the Corp of Engineers Arkabutla Dam project? The Board of Supervisors discussed that many of them have traveled the road and have not seen any damage to date.

2. Roads – West Street

County Engineer Andy Swims reminded the Board of Supervisors of their commitment to the City of Hernando to improve West Street as part of the Jail Renovation. Mr. Swims presented an estimate for the construction of the curb and gutter on the east side of West Street. Mr. Swims said he had confirmed that the City of Hernando expects the west side of the street to be improved by the developer when that property is improved.

Mr. Swims presented an estimate of \$4,860 to build the curb and gutter on the one side. He

ITEM G.2, CONTINUED,

explained the road would be improved 12’ from the centerline. The County Road Department will build the road.

Supervisor Tommy Lewis said he felt the estimate for curb and gutter only at \$4,860 was too high. The Board of Supervisors said because the quote is in excess of \$1,500, and even in excess of the new \$3,500 purchasing threshold, two quotes would be required. Mr. Swims said he will get another quote and report back to the Board.

3. Operations & Maintenance – Library Renovation

Architect Marvin Johnson and Mike Moore of TDL Construction appeared before the Board of Supervisors to present an update on the Library Renovation Project. Mr. Johnson said there have been several unexpected expenses on this project due to the original plans from which the renovation plans were drawn not being the same as what was actually built. Mr. Johnson said these costs have been unavoidable, but the project, as of this time, is still within the contract due to a contingency having been added to the contract for unforeseen circumstances.

After discussion, Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to authorize Jim Bearden, Director of Operations & Maintenance, to sign change orders up to the contingency limit without prior Board approval. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell-----ABSENT
Supervisor Tommy Lewis-----YES

4. Operations & Maintenance – DHS Building

Architect Marvin Johnson and Mike Moore of TDL Construction appeared before the Board of Supervisors to present an update on the DHS Building Construction. Mr. Johnson said the project should be complete in 60 days. As of this time it is very likely that \$20,000 of the contingency budget will not be used, and will therefore be refunded to the County.

After discussion, Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to give Jim Bearden authority to sign change orders on the project up to the amount of the contingency. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor Tommy Lewis-----YES

5. Roads – Getwell

Road Manager Russell Dorris reported to the Board of Supervisors his recommendation for improvements to Getwell Road, north of Stateline Road to the State line. Mr. Dorris said there is 2/10 of a mile that would require 24’ of asphalt in width. There are no structures and only one driveway in the span of roadway. Mr. Dorris estimated that it has been six to eight years since the road was resurfaced, judging from the condition of the pavement. Mr. Dorris reported a traffic count of 10,813 cars per day on the road.

The Road Manager recommended the Board consider adding this to the overlay contract. Mr. Dorris said he does not recommend widening the road at this time because the County does not have right of way to do so; and if the road was widened, there is still 3/10 of a mile that is two lanes in the State of Tennessee before their five lane road begins.

At the recommendation of the Road Manager, Supervisor Tommy Lewis made the motion and
ITEM G.5, CONTINUED,

Supervisor Eugene Thach seconded the motion to amend the overlay contract to add Getwell from Stateline Road to the Tennessee State Line. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell-----ABSENT
Supervisor Tommy Lewis-----YES

6. Fire Department – Walls

Bobby Storey, Director of Fire and EMS, notified the Board of Supervisors that the Walls Fire Department had broken their extraction tool and it had been repaired. The tool has broken again, and is unrepairable. However, the company will allow the old tool to be traded in on a new tool at a cost of \$2,700.00.

Supervisor Gerald Clifton made the motion and Supervisor Tommy Lewis seconded the motion, providing all purchasing laws be followed, to authorize the trade in of the tool at a cost of \$2,700 and also to authorize a budget amendment to take the money from the District 3 Park Fund to pay for the expenditure as follows:

From: 001-523-913 District 3 Park – County Wide Park \$2,700.00
To: 001-241-935 EMS Rescue – Other Machinery & Equip. \$2,700.00

The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell-----ABSENT
Supervisor Tommy Lewis-----YES

7. Fire Department – Certification Class

Bobby Storey, Director of Fire and EMS, notified the Board of Supervisors that a certification class will be held in July with 40 participants.

8. Fire/EMS –

County Administrator David Armstrong and Bobby Storey, Director of Fire & EMS notified the Board of Supervisors they met with Dr. Ray Gentry, a Memphis psychologist about the problem Fire and EMS volunteers have been experiencing with trauma. Mr. Storey explained that many volunteers have good intentions, but the experience of handling emergencies can be overwhelming. This causes burn out. Mr. Storey said he feels the County should provide some support for the volunteers and employees. Mr. Armstrong said they would like to include the Sheriff’s Department employees as well.

Mr. Armstrong said County insurance will cover employees and the County could make up the difference in the cost of the volunteers from what their own insurance would pay.

Supervisor Lewis asked if the County would pick up the cost until the re-insurance covers it. Supervisor Lewis said he is not opposed to the plan, but the cost needs to be budgeted.

Supervisor Jessie Medlin asked if Communicare would provide this service? Mr. Armstrong said no. Communicare provides regional mental health. Each employee gets five free visits each year. Chancery Clerk Sluggo Davis explained that Communicare’s primary function for the County is to evaluate commitments through Chancery Court.

No motions were made nor votes taken on this portion of the minutes.

ITEM G, CONTINUED,

9. Brentwood

Bobby Storey, Director of Fire and EMS reported that there was a fire at the new Brentwood

facility Friday afternoon. The fire did \$450,000 to \$500,000 worth of damage, but nobody was hurt and they are back in operation now.

10. Terrorism Seminar

Supervisor Tommy Lewis, Bobby Storey, Director of Fire & EMS and the County Administrator, David Armstrong, reported to the Board on a MEMA sponsored Terrorism Seminar they attended last week. They reported much interesting and valuable information came from the seminar.

11. Advertise County Resources

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to advertise the resources of DeSoto County by donating \$150 to The DC Cardinals baseball team as they travel to the State tournament in Baldwyn, Mississippi on July 5th and 7th, and authorized the Clerk to write the check. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell-----ABSENT
Supervisor Tommy Lewis-----YES

12. Lease Agreement – District Attorney’s Building

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to approve the Board President to sign the lease agreement for the District Attorney’s office building on Highway 51 South in Hernando, Mississippi. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell-----ABSENT
Supervisor Tommy Lewis-----YES

13. Holiday – July 4th

Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve July 4th and July 5th as holidays to follow the State schedule. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell-----ABSENT
Supervisor Tommy Lewis-----YES

14. Homestead Exemptions

The Chancery Clerk, Sluggo Davis presented the homestead exemptions as listed in Exhibit G.14 for Board approval. At the recommendation of the Chancery Clerk, Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to approve the Homestead Exemptions as presented in Exhibit G.14. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES

ITEM G.14, CONTINUED,

Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell-----ABSENT

Supervisor Tommy Lewis-----YES

15. Board of Supervisors – Authorization to Vote by Telephone

County Administrator David Armstrong told the Board of Supervisors the Attorney General’s “Mayfield” opinion dated January 23, 2001, says, if there is a quorum, an absent Board member can vote by telephone.

16. Elected Officials – Retirement

County Administrator David Armstrong reported that if an elected official retires and is reelected or elected to another position he/she can collect 125% of full retirement as compensation for that new position.

17. Purchasing – Change in Procurement Law

County Administrator David Armstrong said beginning July 1st the Purchasing Laws would change to require two quotes for purchases from \$3,500 to \$15,000, and competitive bidding for purchases in excess of \$15,000.

18. Audit – Exit Conference

County Administrator David Armstrong said the yearly audit is nearly complete. The Board must sign to request either an informal audit or a formal audit. The County has traditionally requested an informal audit. The Board agreed they want the informal audit report.

Supervisor Tommy Lewis made the motion and Supervisor Gerald Clifton seconded the motion to authorize the Board President to request an informal audit, to certify that the Board Attorney has provided all pending litigation to the auditor, and to authorize the Board President to sign the Management’s Representations Letter. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell-----ABSENT
Supervisor Tommy Lewis-----YES

19. Roads – I69

Supervisor Eugene Thach reported that the I-69 developers are thinking about affixing a truck toll to go along the I-69 Highway. Supervisor Tommy Lewis speculated that may cause trucks to stay on the County and State roads to avoid the toll, and possibly damage them. Supervisor Thach said others roads throughout the Country have tolls for trucks and have not experienced such a diversion.

20. Roads – STP Funding

Supervisor Thach reported that one issue of concern at the MAS convention was that STP funding from the Federal Government is not coming to the counties. MDOT and the Highway Commissioners are keeping 14% of the money. MDOT says they allocate the money to counties with growth and traffic counts.

ITEM G, CONTINUED,

21. Tax Collector – Homestead Reimbursements from State

Supervisor Eugene Thach said the State says they do not have enough money to pay the counties their entire homestead reimbursement. Also, the amount of homestead exemption went up, thereby decreasing the counties’ share. MAS warned counties not to budget based on previous

reimbursements.

22. Travel Reimbursements – MAS Convention

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve travel reimbursement to attendees of the MAS Convention and authorized the Clerk to write the checks. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell-----ABSENT
Supervisor Tommy Lewis-----YES

23. Accounting – Late Bill FY02

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to pay the bill from Gene Norwood for the appraisal of the Cooperman property in the amount of \$500. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell-----ABSENT
Supervisor Tommy Lewis-----YES

24. Bonds – American Soap

At the recommendation of the Board Attorney, Supervisor Gerald Clifton made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Board President to sign the Cancellation of Trust Indenture in connection with the bonds for American Soap. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John M. M. Caldwell, Sr.-----ABSENT
Supervisor Tommy Lewis-----YES

Supervisor Eugene Thach made the motion and Supervisor Jessie Medlin seconded the motion to adjourn until July 1st, 2002 at 9:00 a.m. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----YES
Supervisor John Caldwell-----ABSENT
Supervisor Tommy Lewis-----YES

THIS the 24th day of June, 2002, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Jessie L. Medlin, President
DeSoto County Board of Supervisors